

(Title) JOSEPH GUMINA

(File No.) 92-430

7/30/65 m
1 Neg. & 9 photos to bureau
1. Neg. & 5 photos showing SAM FERRARO & JOSEPH GUMINA. 5/15/64 kr

sent to Bu. 8/16/65
1 neg. & 2 photos of Joseph Dumina
2. *1 neg. & 2 photos of Joseph Dumina*
3. *2 neg. & 3 photos of Joseph Dumina*
may 42 photos to Bu. 7/17/65 9/24/65
16 INS 6-14-66 mh

Disposition:

92-430-1A

SEARCHED..... INDEXED.....
SERIALIZED *16* FILED *16*
MAY 17 1964
FBI - MILWAUKEE
W

File No. 92-430-1A(11)Date Received 4-24-64From Photo Lab
(Name of Contributor)(from PD photo)
(Address of Contributor)By R. C. Thompson
(Name of Special Agent)To Be Returned Yes ☐
No ☒

Description:

Negative and 5 photos
showing: Sam Ferrara
and Joseph Benminia

5 prints
made 7/27/65
B

File No. 92-430-1A(2)Date Received 7-29-65From Our photo lab
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By R C Thompson
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐No ☒

Description:

Negative and 8 photos
of Joseph Guernina.

File No. 92-430-1A (3)

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By A. P. DeGrand

(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐No ☒

Description:

2 negatives +
3 photos of
Joseph Guemina

1 to INS
6-14-64
mh

1 neg + 2 photos
sent to Bu
9/17/65

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

NEGATIVES

Optional Form No. 10
United States Government
MEMORANDUM

To: SAC, MILWAUKEE (92-262)

From: SA ALEXANDER P. LE GRAND

Subject: LA COSA NOSTRA
AR - CONSPIRACY

Date: 5/21/64

The Bureau by airtel dated 5/13/64 directed to New York and other offices, requested that an index be maintained on each member of La Cosa Nostra together with a recent photograph.

Attached hereto is a copy of details taken from a sample card supplied by the Bureau.

Also attached hereto are two copies for each subject file of a form which should be filled out to complete the Milwaukee index. One copy of this form should be directed to the subject file and the other to SA ALEXANDER P. LE GRAND, who will prepare the index.

To the copy supplied to SA LE GRAND, attach the most recent photograph available for the subject.

1 - 92-262	1 - 92-361
92-227	92-430
92-364	94-318
92-84	92-429
92-316	92-420
92-428	92-432
92-421	92-318
94-316	92-431
92-422	92-433
92-226	92-423
92-426	92-419
92-326	92-416
92-362	92-415
92-425	92-136
92-427	92-424
92-165	92-371

APL:jb
(32)

92-430-3

of
Le Grand

Name: Antonio Carillo File #: 92-345
Aliases: "Tony the Shiek"
Description: Born 9/20/02, Naples, Italy; 5'6½"; 145 lbs;
medium build; brown eyes; dark brown hair;
ruddy complexion.

Criminal
Associates: Michele Miranda, Joseph Rosato, Vincent Rao,
[redacted]
[redacted] Peter DeFeo.

b6
b7C

Localities
Frequented: Residence: 68-37 Yellowstone Blvd., Forest Hills,
Long Island, N.Y.
Frequents: Local Vending Corp., 78-18 Woodside
Ave., Elmhurst, Queens, Long Island; Dulce Motor
Sales, Inc., 61-30 Queens Blvd., Queens, Long
Island; Club Lincoln, 920 Jamaica Ave., Brooklyn,
N.Y.; Patrissy's Restaurant, Kenmare St., New
York, New York.

Criminal
History: FBI # 333810, NYCPD B#87742; Record dating from
1929 includes arrests for robbery with gun,
felonious assault, burglary, bribery.

Family
Background: Father - Dominick Carillo; Mother - Maddelena
Ambrosio; [redacted]

b6
b7C

Citizenship: Naturalized 6/23/55, Brooklyn, New York.

Business or
Employment: Salesman Dulce Motor Sales, Inc., 61-30 Queens
Blvd., Queens, N.Y.

Characterization: Carillo has been identified as a member of La
Cosa Nostra in the New York "family" headed by
Vito Genovese, a "commission" member. For many
years he has been the almost constant associate
of Mike Miranda, a caporegima in this "family"
and an extremely close confidant of Genovese.
Carillo has been reported to exert personal con-
trol over racket activities in the East New York
section of Brooklyn, New York.

Automobiles: 1964 Oldsmobile, white color, N.Y. 1964 License
_____.

Name:

File #:

Aliases:

Description:

Criminal
Associates:

Localities
Frequented:

Criminal
History:

Family
Background:

Citizenship:

Business or
Employment:

Characterization:

Automobiles:

Prepared By:

Date:

SAC, Chicago

6/30/64

SAC, Milwaukee (92-430) (P)

JOSEPH GUMINA, aka Joe Gumin
AR

[redacted] on 4/23/64 advised SAS RICHARD C. THOMPSON and
ALEXANDER P. LE GRAND that Subject was a member of the Mafia

b7D

[redacted] The following is Subject's
description:

Race	White
Sex	Male
DOB	4/2/02
POB	Santa Elia, Italy
Height	5'6"
Weight	190
Hair	Grey-brown
Eyes	Brown
Citizenship	Naturalized at Milwaukee, Wis.
	2/8/26
Milwaukee PD #	26572

LEAD

CHICAGO

At Chicago, Ill.

Will report check of records on Subject of Chicago PD
and Chicago indices.

2 - Chicago
1 - Milwaukee (92-430)
APL:EAK
(3)

92-430-6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee

DATE: 7/29/64

FROM : Director, FBI

SUBJECT: JOSEPH GUMINA
AR

In view of information developed by your office regarding Joseph Gumina's membership in La Cosa Nostra, a case file should be opened and appropriate investigation conducted under the Criminal Intelligence Program.

The results of your investigation are to be submitted to the Bureau in report form. If additional investigation is not warranted, your recommendation and justification should be set forth in the cover pages of your report.

*was read
7/11
B*

92-430-7

SEARCHED <u>B</u>	INDEXED <u> </u>
SERIALIZED <u>10</u>	FILED <u>12</u>
JUL 30 1964	
FBI - MILWAUKEE	

[Signature]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-430

Post Office Box 603
Milwaukee 1, Wisconsin

August 31, 1964

JOSEPH GUINA
ANTI-RACKETEERING

MI T-1 referred to in the report of Special Agent Alexander P. LeGrand, dated August 31, 1964, at Milwaukee, is a hoodlum acquainted with the Italian-American criminal element in Milwaukee.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

APL:EAK
(3)

92-430-8

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>✓</i> 8/31/64	INVESTIGATIVE PERIOD 5/12/64 - 8/13/64
TITLE OF CASE CHANGED JOSEPH GUMINA, aka Giuseppe Gumina, Joe Gumina		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY cah
		CHARACTER OF CASE AR	

Title marked "changed" to reflect addition of aliases
GIUSEPPE GUMINA and JOE GUMIN.

REFERENCE

Bureau letter to Milwaukee dated 7/20/64.

✓ - P -

ENCLOSURES TO BUREAU (2):

Original and one copy of letterhead
memo characterizing informant used in
this report.

LEADSCHICAGO

At Chicago, Ill.

Will check records of Chicago PD and indices of Chicago Office
(requested by Milwaukee letter of 6/30/64).

MILWAUKEE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Encs. 2) (RM) 1 - USA, Milwaukee 2 - Chicago (RM) 2 - Milwaukee (92-430)		<p>92-430-9</p> <p>MILWAUKEE</p> <p>COPIES <i>1 to Chicago</i></p> <p>DATE OCT 28 1970</p>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	REQUEST RECD.....	ROUTE TO.....	
DATE FWD.....	HOW FWD.....	READ FOR ACCURACY AND	
BY.....		INITIAL.....	
		DATE <i>8/31/64</i>	

MI 92-430

At Milwaukee, Wis.

Will report results of FBI Identification check.

INFORMANTS

T-1 is [] who supplied info to SAS
RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

b7D

ADMINISTRATIVE

The following was not set forth in the details of the report because informant believed it might possibly disclose his identity.

[]

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALEXANDER P. LE GRAND Office: MILWAUKEE
Date: 8/31/64

Field Office File No.: MI 92-430 Bureau File No.:

Title: JOSEPH GUMINA

Character: ANTI-RAKETEERING

Synopsis: JOSEPH GUMINA, born 4/2/02, St. Elia, Italy, was naturalized 2/8/26 at Milwaukee, Wis. and is reported to be member of La Cosa Nostra, residing in Milwaukee since 1916. GUMINA has been employed at International Harvester, Milwaukee, Wis., on piece work since 1935. Prior thereto, GUMINA was reportedly a bootlegger, boxer and factory worker. He has a minor arrest record. Reported currently to be inactive in criminal matters.

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

MEMBERSHIP IN LA COSA NOSTRA

MI T-1 on April 23, 1964 advised that JOSEPH GUMINA was a long time member of La Cosa Nostra.

On May 13, 1964 MI T-1 advised that

--

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b7C
b7D

MI 92-430

MI T-1 advised that GUMINA is currently inactive in criminal matters.

RESIDENCE

The October, 1963 Milwaukee Telephone Directory shows the name of JOE GUMINA, 3373 South 16th Street, telephone number Evergreen 3-6124.

On May 12, 1964 SA ALEXANDER P. LE GRAND checked the records of the Milwaukee Credit Bureau and located a report dated August 18, 1958 showing JOSEPH GUMINA, [REDACTED] 3373 South 16th Street, Milwaukee, Wisconsin, who had resided at this residence since August of 1937. Prior thereto, he had resided for twenty years at 3771 South 15th Street, Milwaukee, Wisconsin, which was a residence he owned and sold. According to the report, GUMINA had been employed by International Harvester since January 14, 1935 as a stock man, earning \$70 to \$80 per week. He was 57 years of age in 1958, married, had one child and had a savings account at the Wisconsin State Bank.

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EMPLOYMENT

On August 6, 1964 [REDACTED] International Harvester Company, advised that JOSEPH GUMINA, 3373 South 16th Street, Milwaukee, Wisconsin, had begun employment at International Harvester on January 14, 1935. He is currently employed as a torch brazer, doing piece work at \$3.25 per hour.

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GUMINA's personnel file reflected the following background:

Date of birth
Place of birth
Naturalized

April 2, 1902
Sicily, Italy
Milwaukee, Wisconsin on
February 8, 1926, certificate
number 2225339

Wife
Children

[REDACTED]
ages not listed.

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MI 92-430

Education

Grammar school education in Italy between 1907 and 1910

Prior employment

A. O. Smith Corporation, Milwaukee, 1927 to 1932; Transport Company, Milwaukee, 1929 to 1933, and the Falk Corporation, Milwaukee, 1928 to 1929.

CITIZENSHIP

On August 13, 1964 SA LE GRAND obtained the following information from volume 22, #5247, petitions for naturalization, U. S. District Court, Milwaukee, Wisconsin.

On October 16, 1925 GIUSEPPE GUMINA, 348 Van Buren, Milwaukee, Wisconsin, a section foreman, born April 2, 1902 at St. Elia, Italy, made a petition for naturalization, stating he had come from Polermo, Italy to New York City on October 10, 1916, arriving at New York on November 3, 1916 on the SS PATREA. GUMINA stated he lived continuously in Wisconsin from November 5, 1916. His petition was witnessed by ANTONIO REGALBUTO, laborer, 351 Van Buren, Milwaukee, Wisconsin, and GIUSEPPE ALIOTO, laborer, 236 Milwaukee Street, Milwaukee, Wisconsin, who stated they had known GUMINA since January 1, 1919. GUMINA was declared a citizen on February 8, 1926, certificate of naturalization #2225339. His declaration of intention had been filed May 23, 1923.

ARREST RECORD

Records Bureau, Milwaukee Police Department, on May 12, 1964 supplied the following information.

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On April 6, 1943, under a national defense program, civilian prints #AP10786 were taken of JOSEPH GUMINA, Air Raid Warden, 3771 South 15th Street, Milwaukee, who was born on April 2, 1902 at Santa Elia, Italy. GUMINA was naturalized at Milwaukee, Wisconsin on February 8, 1926. The following description appeared on this fingerprint card:

Name
Race
Sex

JOSEPH GUMINA
White
Male

MI 92-430

Date of birth	April 2, 1902
Place of birth	Santa Elia, Italy
Height	5'6"
Weight	190
Hair	Dark brown
Eyes	Brown
Complexion	Fair
Build	Stout
Scars and marks	Scar on index finger of left hand

No arrest record involving the taking of fingerprints could be located.

The following arrests were located:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
August 20, 1929	Assault and battery	Dismissed by court
January 29, 1945	No driver's license	Sentence suspended
July 12, 1952	Speeding	\$15
August 5, 1955	Speeding	\$13.50

The arrest of August 20, 1929 was by a [REDACTED] complaint #26572.
[REDACTED]
No details were available.

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ACTIVITIES

An anonymous letter was received by the Milwaukee Office on November 1, 1948 in which it was stated that SAM FERRARA, 1439 North Van Buren, Milwaukee, Wisconsin, had taken over the leadership of the Mafia from JOSEPH VALLONE, 421 East Buffalo Street, Milwaukee, Wisconsin. It named several lieutenants of SAM FERRARA, including JOE GUMINA, 3771 South 15th Street, Milwaukee, Wisconsin.

HI 92-430

HI T-1 advised that JOSEPH GUINA was currently inactive in criminal matters.



In Reply, Please Refer to
File No. **92-430**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663
Milwaukee 1, Wisconsin

August 31, 1964

Title **JOSEPH GUMINA**

Character **ANTI-BACKLITEERING**

Reference **Report of SA ALEXANDER P. LE GRAND,
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-430)

FROM : SAC, CHICAGO (92-1686) (RUC)

SUBJECT: JOSEPH GUMINA, aka
AR

DATE: 8/31/64

Reurlet to Chicago dated 6/30/64.

The indices of the Chicago Office failed to contain any reference to the captioned subject which could be identifiable.

The records of the Chicago Credit Bureau Inc., and the Bureau of Records and Communications, Chicago Police Department were caused to be searched on July 9 and 17, 1964, respectively. No information was contained in the files of these agencies which was identifiable with the captioned subject under his true name or known aliases.

On August 12, 1964, [REDACTED] Chicago Police Department advised SA [REDACTED] that the captioned subject was unknown to him.

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In view of the above no further inquiry contemplated by the Chicago Office.

② - Milwaukee
1 - Chicago (92-1686)
JWR:dbm
(3)

92-430 -10

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1964	
FBI - MILWAUKEE	

De Brand

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C., 20537

9-8-64

J. Edgar Hoover
 Director.

The following FBI record, NUMBER **none assigned** , is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

DESCRIPTION AND RELATED DATA:

Race:

Sex:

Height:

Weight:

Hair:

Eyes:

Date and Place of Birth: **Santa Elia Italy**

Scars & Marks:

Address: **3771 S. 15th St in 1943 (as on pprt #AP-10786)**Occupation: **unk**Company: **Civilian Defense Corps in 1943**

Fingerprint Classification:

REF

17	L	1	U	IOI	8	Ref	2	1	2
	M	1	R	III			1	3	3

92-430-11

SEARCHED _____	INDEXED _____
SERIALIZED <i>du</i>	FILED _____
OCT 1964	
FBI - MILWAUKEE	

Le Grand

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

9-8-64

1-Bu

J. Edgar Hoover
Director.The following FBI record, NUMBER **none assigned**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Milwaukee Wis	Joseph Gumina #AP-10786	FP 3-21-43 (FP for civil ident purposes)		
Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.				
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date **8/31/64**

Re **JOSEPH GUMINA, aka
AR**

Furnish The Known Identification Record of the Following:

Name JOSEPH GUMINA		FBI No.	
		Other No.	
Aliases GIUSEPPE GUMINA, JOE GUMIN <i>9/3 my own 3A3 2 file AR 10 786 PD Milwaukee, Wis</i>			
Sex M	Race W	Birth Date 4/2/02	Birthplace
Residence Milwaukee, Wis.			
Height 5'6"	Weight 190	Build	Hair Dark br.
Eyes Brown	Complexion Fair	Age 62	

Fingerprint Classification

Scars, marks and tattoos

Scar on index finger of left hand

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return/Reply to:

SAC, MILWAUKEE (92-430)

Send Copies To:

Identification Division's Reply *9-801*

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached *new*
- ☐ Photo Attached
- ☒ Photo Not Available *92-430-12*
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

SEARCHED	INDEXED
SERIALIZED <i>OK</i>	FILED <i>6</i>
FBI - MILWAUKEE	

To Hand

APL:EAK
(1)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/30/64	INVESTIGATIVE PERIOD 7/9 - 10/28/64
TITLE OF CASE JOSEPH GUINA, aka		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY Imp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA ALEXANDER P. LE GRAND, Milwaukee, 8/31/64.

✓ P* -

LEADS

MILWAUKEE OFFICE

At Milwaukee, Wisconsin:

Will reopen for investigation in six months.

ADMINISTRATIVE

This case is being placed in a pending inactive status as present informants advise that subject is not currently active in La Cosa Nostra.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-7715) 1 - USA, Milwaukee (2) - Milwaukee (92-430) <i>Imp</i>		92-430-13			
		FOUR TO <i>Le Grand</i>			
		READ BY <i>[Signature]</i>			
		DATE <i>10/30/64</i>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS			
AGENCY.....		- A - COVER PAGE			
REQUEST RECD.....					
DATE FWD.....					
HOW FWD.....					
BY.....					

MI 92-430

The period of this report predates referenced report
inasmuch as investigation conducted at Chicago, Illinois
was not received prior to submission of referenced report.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALEXANDER P. LE GRAND
Date: October 30, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-430

Bureau File No.: 92-7715

Title: JOSEPH GUMINA

Character: ANTI - RACKETEERING

Synopsis: Applicant fingerprints on file but no arrest record on subject located FBI Identification Division. No record Chicago Credit Bureau of Chicago PD.

- P* -

DETAILS:AT MILWAUKEE, WISCONSIN

By communication dated September 8, 1964 the FBI Identification Division advised that it had on file an applicant type fingerprint card submitted for civil identification purposes March 21, 1943 by the Milwaukee, Wisconsin Police Department for JOSEPH GUMINA, number AP-10786. No FBI number had been assigned this individual who in 1943 resided at 3771 South 15th Street, Milwaukee, Wisconsin and was assigned to a company in the Civilian Defense Corps. He has the following fingerprint classification:

17	L	1	U	IOI	8	Ref	2	1	2
	M	1	R	III			1	3	3

AT CHICAGO, ILLINOIS

By communication dated August 31, 1964 the Chicago Office advised that the records of the Chicago Credit Bureau, Inc. and of the Bureau of Records and Communications, Chicago

NI 92-430

Police Department, were searched July 9 and 17, 1964 respectively and no information was located identifiable with the subject under his true name or aliases.

On August 12, 1964

[redacted] Chicago Police Department, advised SA [redacted]
[redacted] that he had no information on the subject.

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DIRECTOR, FBI (92-7715)

6/30/65

SAC, MILWAUKEE (92-430) (P)

JOSEPH GUMINA, aka
AR

Re O-1 received 6/17/65.

The agent to whom this case has been assigned has been engaged in the handling of [] and [] and expedite matters relating to information received by them, and has been unable to prepare a report in this matter.

b7D

A report will be submitted by 7/14/65.

2 - Bureau (92-7715)
1 - Milwaukee (92-430)
APL
(3)

*Post
JEC
111*

92-430-19

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/15/65	INVESTIGATIVE PERIOD 7/9 - 7/14/65
TITLE OF CASE JOSEPH GUINA, aka		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY CCJ
		CHARACTER OF CASE AR	

REFERENCE

Report of SA ALEXANDER P. LE GRAND at Milwaukee
dated 10/30/64.

- P -

ENCLOSURESTO BUREAU

Two copies of LHM characterizing informants utilized
in this report.

LEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<p>3 - Bureau (92-7715) (Encl. 2) (RM)</p> <p>1 - USA, Milwaukee</p> <p>2 - Milwaukee (92-430)</p> <p><i>Make 1/31/66</i> <i>1/15/66</i> <i>1/15/65</i> <i>Le Grand</i> <i>92-430-20</i></p>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<p><i>Make 1/31/66</i> <i>1/15/66</i> <i>1/15/65</i> <i>Le Grand</i> <i>92-430-20</i></p>	
REQUEST RECD..			
DATE FWD.....			
HOW FWD.....			
BY.....			

MI 92-430

Will reopen for investigation in six months.

INFORMANTS

MI T-1 is [] contacted by SA RICHARD C. THOMPSON
and SA ALEXANDER P. LE GRAND.

b7D

MI T-2 is [] contacted by SA RICHARD C. THOMPSON
and SA ALEXANDER P. LE GRAND.

b7D

ADMINISTRATIVE

This case is being placed in a P* status in view of the
fact subject is not currently active in the LCN.

On 1/3/64 MI T-1 advised that []

b7D

On 5/25/65 MI T-1 advised that []

b7D

On 4/29/65 MI T-1 advised that []

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALEXANDER P. LE GRAND
Date: July 15, 1935

Office: MILWAUKEE

Field Office File #: MI 92-430

Bureau File #: 92-7715

Title: JOSEPH GUMINA

Character: ANTI-RACKETEERING

Synopsis:

Subject still employed International Harvester, Milwaukee, Wisconsin, and according to informants, is inactive in criminal activities.

-P*-

DETAILS:AT MILWAUKEE, WISCONSIN

On July 9, 1935 records of the Milwaukee Police Department and Milwaukee Credit Bureau were checked with negative results for any new information on JOSEPH GUMINA.

On July 14, 1935 [] International Harvester Company, advised that JOSEPH GUMINA is still employed as a torch brazer at the company and resides at 3373 South 16th Street, Milwaukee, Wisconsin.

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b7C

MI 92-430

MI T-1 and MI T-2 both advised that GUHMA is currently inactive in criminal activities.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 15, 1965

In Reply, Please Refer to
File No.

MI 82-130

Title JOSEPH GUMINA, aka

Character ANTI-RACKETEERING

Reference
Report of SA ALEXANDER P. LE GRAND
at Milwaukee dated 7/15/65, and
captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

MI 92-430

Milwaukee, Wisconsin
July 15, 1965

JOSEPH GUMINA
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA ALEXANDER P. LE GRAND dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

(3)
APL:cef

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

21

DIRECTOR, FBI (92-7715)

7/30/65

SAC, MILWAUKEE (92-430)

JOSEPH GUMINA, aka
AR

HOODLUM ALBUM

Enclosed for the hoodlum album are one
negative and two photos of subject.

2 - Bureau (92-7715)(Encs. 3)

2 - Milwaukee (92-430)

RCT:rab

(4)

92-430-22

DIRECTOR, FBI (92-7715)

8/10/65

SAC, MILWAUKEE (92-430) -P-

JOSEPH GUMINA, aka
AR

HOODLUM ALBUM

Enclosed for the hoodlum album are a negative and 2 photos of Subject. Date of photo is unknown, but on 7/27/65 [redacted] advised SA RICHARD C. THOMPSON that it was a good likeness. It is felt these photos are better than those previously submitted.

b7D

2 - Bureau (Enc. 3) (RM)
1 - Milwaukee (92-430)
RCT/bb
(3)

*Reassign
to Brewster
12/24
J*

*W/2
Brewster*

92-430-734

Optional Form No. 10

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : DIRECTOR, FBI (92-7954)
FROM : SAC, MILWAUKEE (92-262)-P
SUBJECT : LA COSA NOSTRA
MEMBERSHIP INDEX
AR - CONSPIRACY

DATE: 9/17/65

Enclosed herewith are memoranda on members of La Cosa Nostra, together with a negative photograph and two positive photographs each. These are to be incorporated in the Membership Index of La Cosa Nostra.

All of the photographs enclosed were taken in 1963, with the exception of those of VITO AIELLO, MIKE ALBANO and SANTO MARINO. Although photographs of these individuals are old photographs, they are found by personal observation of the subjects to be very good likenesses of them today.

Enclosures relate to the following individuals:

JOHN JOSEPH AIELLO, MI file 92-227
VITO AIELLO, MI file 92-364
[REDACTED] MI 92-428
FRANK PETER BALISTRIERI, MI 94-316
JOSEPH BALISTRIERI, MI 92-422
HARRY D'ANGELO, MI 92-450
JAMES DE GEORGE, MI 92-224
STEVE JOHN DE SALVO, MI 92-165
CARLO DI MAGGIO, MI 92-362
JEROME JOSEPH DI MAGGIO, MI 92-473
SAMUEL FERRARA, MI 92-361
NICOLA FUCARINO, MI 92-460
DOMINIC GULLO, MI 92-486
JOSEPH GUMINA, MI 92-430
FRANK LA GALBO, MI 92-371
AUGUST JOSEPH MANIACI, MI 94-318
SANTO NICK MARINO, MI 92-429
JOHN PERNICE, MI 92-432

b6
b7c

3-Bureau (92-7954) (Encls 108) (RM)
19-Milwaukee (92-262)

(1-Each Member's File) 92-430
APL:sbt
(22)

92-430-25

Name: JOSEPH GUMINA (OO: Milwaukee)

Aliases: Giuseppe Gumina, Joe Gumin

Description: Born 4/2/02 at Santa Elia, Italy, WM, 5'6", 190 lbs., stout build, brown eyes, dark brown hair, fair complexion.

Criminal Associates: FRANK PETER BALISTRIERI, PETER FRANK BALISTRIERI, JOHN ALIOTO, MIKE NINEO.

Localities Frequented: Residence, 3373 South 16th Street, Milwaukee, Wisconsin.

Travel Habits: None noted.

Criminal History: None known.

Family Background:

Citizenship: Naturalized in U.S. District Court, Milwaukee, Wisconsin, 2/8/26.

Business or Employment: Torch brazer, International Harvester Co., 1714 West Bruce Street, Milwaukee, Wisconsin.

Personal Habits & Peculiarities: None noted.

Characterization: advised

b6
b7C

b7D

NAME

BUREAU FILE NO.

ORIGIN OFFICE

GULLO DOMENICO

92-08261

MI

92-486

FBI NUMBER BLANK
STATUS UNKNOWN
ILLEGAL ACTIVITY BLANK
COMPLEXION BLANK
AREAS OF ACTIVITY BLANK
PLACES FREQUENTED BLANK

GUMINA JOSEPH

92-07715

MI

92-430

FBI NUMBER BLANK
BIRTH VERIFICATION NOT VERIFIED
MEMBER RELATIVE UNKNOWN
FAMILY OF RELATIVES BLANK
AREAS OF ACTIVITY BLANK
PLACES FREQUENTED BLANK

LA GALBO FRANK

92-07042

MI

92-371

STATUS UNKNOWN
COMMISSION BLANK
MEMBER RELATIVE UNKNOWN
FAMILY OF RELATIVES BLANK
ILLEGAL ACTIVITY BLANK
COMPLEXION BLANK
PLACES FREQUENTED BLANK

MANTAGE AUGUST JOSEPH

92-03147

MI

94-318

FAMILY OF RELATIVES BLANK

MARINO SANTO NICK

92-07730

MI

92-429

BIRTH PLACE UNKNOWN
BIRTH VERIFICATION NOT VERIFIED
STATUS UNKNOWN
BEST SOURCE NUMBER BLANK
TYPE OF BEST SOURCE BLANK
MEMBER RELATIVE UNKNOWN
CITIZENSHIP UNKNOWN
ILLEGAL ACTIVITY BLANK
KNOWLEDGE OR ALIAS BLANK
COMPLEXION BLANK
PLACES FREQUENTED BLANK

92-430-33

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1966	
FBI - MILWAUKEE	

Brewster JAB

UNITED STATES GOVERNMENT - MEMORANDUM

FROM: SAC PAUL H. FIELDS, JR.

**PROMPT AND COMPLETE
ATTENTION REQUIRED**

DATA ON LCN MEMBERS TO BE FURNISHED BUREAU
BY END OF FEBRUARY, 1966
OFFICE DEADLINE 2-21-66

In the event our results are reported by letter it will be essential that the information set forth in the letter is also included in a report to be disseminated. In those instances in which a letter is utilized, we are to designate 3 copies to the Bureau.

Only those categories noted below a subject's name on the ADP proof sheet are to be submitted. For your information and assistance in reading the Xerox proof sheets, which in some instances did not reproduce too clearly, the following are the categories most often undetermined or insufficiently determined:

PHF:mk
(40)

cc: SA
cc: SA

92-430-34
INDEXED
SERIALIZED ✓ FILED

FBI — WILSON/ALKEH

b6
b7C

MI 92-145

1. FBI Number
2. Rank in LCN (designate current rank, including proposed, suspected or possible member).
3. Birth date, place and verification (by birth, baptismal, midwife or doctor's certificate, INS record of delayed recording).
4. Status (designate whether subject is currently active, retired, missing, a fugitive, incarcerated or deceased).
5. Best source number (identify informant or source furnishing LCN data re subject. Type is symbol designation, C*, C-TE, PC, C, PCI).
6. Member relative (has subject a relation by blood or marriage who is also a member of LCN? If so, designate the "family" to which the relative belongs).
7. Legitimate enterprise (list most recent by name and type - cartage, vending, produce, etc.).
8. Illegal activity (list most recent three).
9. Nicknames or alias (list two most common to subject).
10. Describe subject's race, complexion, build, height and weight.
11. Areas of activity (other offices having past or present interest in subject).
12. Places frequented (list up to five main places by name and type - bar, nightclub, social club, etc.).

1 Xerox copy of the ADP proof sheet containing the pertinent subject as indicated is enclosed with your copy of this memorandum, which is being serialized in the pertinent file. You should ignore other subjects listed on the same page. You should return this memorandum and ADP proof sheet to file along with the rough draft of the required communication to the Bureau (letter or report if report is being submitted by required date). If letter is sent, you are

MI 92-145

reminded that the same data must be included in the next report on the subject and within the delinquency period.

Review of any files at headquarters city which are in closed status is assigned to SA [] assisted by SA [] unless such files have been reopened for this project and assigned to another specific agent at headquarters city. The rough draft material submitted should be sent to attention SA [] in order that he may coordinate the various replies and insure all subjects are handled and communication sent to Bureau by end of February.

b6
b7C

NOTE THE BUDED FOR REPLIES TO REACH HEADQUARTERS CITY NO LATER THAN 2-21-66.

DIRECTOR, FBI (92-7715)

2/24/66

SAC, MILWAUKEE (92-430) P

JOSEPH GUMINA, aka
AR
OO: Milwaukee

In order to complete data necessary for ADP,
the Bureau is advised:

FBI No.:	Subject does not have an FBI number. He does have fingerprints on file under Milwaukee PD No. AP 10786
Birth Verification:	According to U.S. District Court records, Milwaukee, Wis., naturalization records, subject was born April 2, 1902, St. Elia, Italy.
Member Relatives:	None known
Family of Relatives:	None Known
Areas of Activity:	Milwaukee, Wisconsin and Chicago, Illinois, but is inactive at present.
Places Frequented:	Does not frequent any place with regularity.

2 - Bureau (RM)
1 - Milwaukee

JHB:MEK
(3)

[Handwritten signature]

[Redacted box]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

92-430-35

b6
b7C

Milwaukee, Wisconsin
February 23, 1966

JOSEPH GUMINA
ANTI-RACKETEERING

The following is a characterization of informants used
in the report of SA JAMES H. BREWSTER, dated and captioned
as above:

MI T-1 is a hoodlum;

MI T-2 is a hoodlum;

MI T-3 is a hoodlum.

M

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

MI 92-430
JHB:sbt
(3)

92-430-36

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/28/66	INVESTIGATIVE PERIOD 8/23/65 - 2/21/66
TITLE OF CASE JOSEPH GUMINA, aka		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY sbt
		CHARACTER OF CASE AR	

REFERENCES

Report of SA ALEXANDER P. LE GRAND, at Milwaukee, dated 7/15/65.
Milwaukee letters to the Bureau, dated 7/30/65 and 8/10/65.

✓ P* -

ENCLOSURES

To the Bureau (2): Two copies of an LHM characterizing informants utilized in this report.

LEADMILWAUKEE DIVISION

COVER PAGE

A

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-430-37	
3-Bureau (92-7715) (Encls 2) (RM)			
1-USA, Milwaukee			
②-Milwaukee (92-430)			
Dissemination Record of Attached Report		Notations	
Agency		ROUTE TO <i>Brewster</i>	
Request Recd.		READ FOR ACCURACY.....	
Date Fwd.		MARK INDEXING AND	
How Fwd.		INITIAL <i>JB</i>	
By		DATE <i>3/13/66</i>	

MI 92-430

At Milwaukee, Wisconsin

Will reopen case or report in six months.

INFORMANTS

MI T-1 is [] contacted by SA RICHARD C. THOMPSON.

b7D

MI T-2 is [] contacted by SA ALEXANDER P. LE GRAND.

MI T-3 is [] contacted by SAs [] and
ALEXANDER P. LE GRAND.

b6
b7C
b7D

ADMINISTRATIVE

This case is being placed in a pending inactive status in view of the fact subject is not currently active in LCN affairs.

[] contacted by SA RICHARD C. THOMPSON on 9/20/65
advised []

b6
b7C
b7D

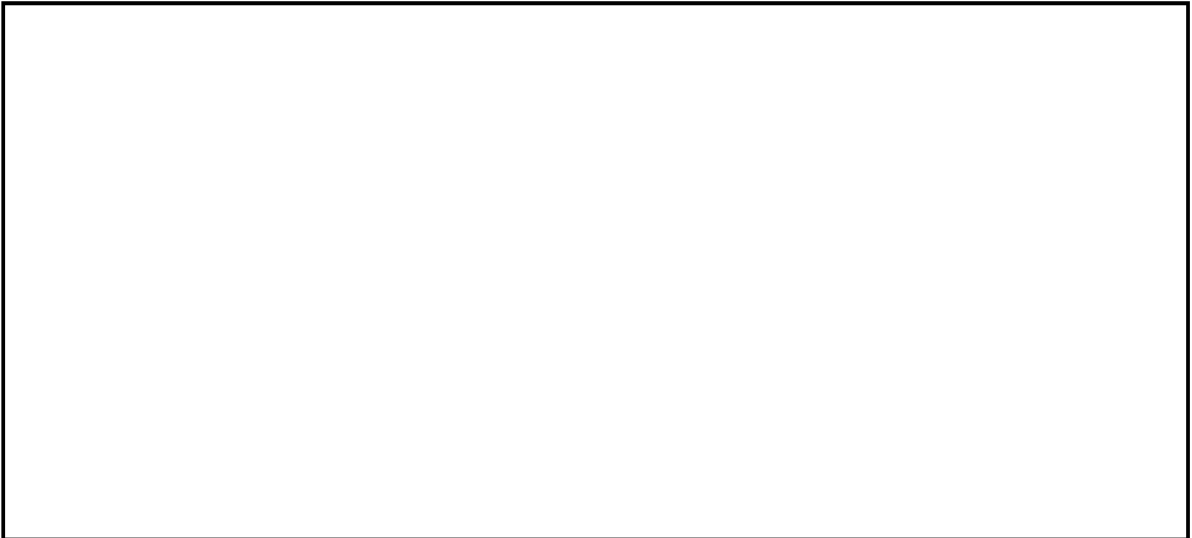
On 9/7/65 [] advised SA RICHARD C. THOMPSON that

b7D

On 10/12/65 SA RICHARD C. THOMPSON discussed with []

b7D

MI 92-430



b7D

For the Automatic Data Process information, it is noted this subject does not have an FBI number. According to the U.S. District Court records at Milwaukee, Wisconsin, subject was born on April 2, 1902 at St. Elia, Italy. He does have a fingerprint record in the identification division of the FBI under the name JOSEPH GUMINA, Milwaukee PD number AP10786. Subject has no known relatives in LCN. Subject was reported in 1964 as a soldier of no particular importance in LCN and it is, however, noted that [REDACTED]

b7D

Subject is not known to be active in area at the present time and does not frequent any place with regularity.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: **1-USA, MILWAUKEE**Report of: **SA JAMES H. BILWSTER**
Date: **February 23, 1936**Office: **Milwaukee**Field Office File #: **LII 92-430**Bureau File #: **92-7715**Title: **JOSEPH GUMINA**Character: **ANTI-PACKETEERING**

Synopsis: Subject has retired from International Harvester and continues to reside at 3373 South 16th Street, Milwaukee, Wis. His contacts have been followed and are set out.

- P* -

DETAILS:AT MILWAUKEE, WISCONSIN

SE [] checked the records of the Milwaukee Association of Commerce Credit Bureau on February 8, 1936, at which time it was found that JOSEPH GUMINA and [] continue to rent at 3373 South 16th Street, Milwaukee, Wisconsin. The records revealed the GUMINA retired from the International Harvester Company on October 1, 1935 and he is presently receiving a Social Security Pension of approximately \$300 per month. His date of birth was listed as April 2, 1902 and he has an account at the National Savings & Loan.

b6
b7C

SE [] also checked the records of the Milwaukee Police Department on February 8, 1936 and it was found that the last arrest for JOSEPH GUMINA was on June 13, 1935 on a charge of disregarding an officer, for which he was fined \$10. At the time of arrest on June 13, 1935, GUMINA was employed by International Harvester and he was driving a Ford convertible with license number J31-516. His address was listed as 3373 South 16th Street, Milwaukee.

b6
b7C

- 1 -

MI 92-430

MI T-1 advised on August 23, 1966 that [REDACTED]

[REDACTED] MI T-1 stated that [REDACTED]

[REDACTED] MI T-1 stated that [REDACTED]

b6
b7C
b7D

MI T-1 advised on December 7, 1965 that on December 6, 1965 a wedding reception was held for the daughter of NICK FUCARINO and the son of JAMES SCHIAVO at the Eagles Club in Milwaukee, attended by 700 or 800 people [REDACTED]

b7D

MI T-2 was contacted on December 7, 1965 and he furnished the same information was referred to as having been received from MI T-1 regarding the wedding reception of the daughter of NICK FUCARINO and the son of JAMES SCHIAVO.

MI T-3 was contacted on October 22, 1965, at which time he advised that [REDACTED]

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 23, 1966

In Reply, Please Refer to
File No. 92-430

Title	JOSEPH GULINA
Character	ANTI-PACKETEERING
Reference	Report of SA JAMES H. BREWSTER, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-430)

DATE: 3/9/66

FROM : SA [REDACTED] (P)

b6
b7C

SUBJECT: JOSEPH GUMINA
AR

Informant contacts and results concerning captioned Subject are as follows:

b6
b7C
b7D

On 2/18/66, [REDACTED] advised SA [REDACTED] that he is not acquainted with JOSEPH GUMINA.

On 2/21/66, [REDACTED] advised that he is not acquainted with JOSEPH GUMINA.

b7D

On 2/24/66, [REDACTED] advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

According to the informant, [REDACTED]

[REDACTED]

b7D

According to informant, [REDACTED]

[REDACTED]

b7D

The foregoing information furnished by [REDACTED] regarding LCN membership should not be set out in the details of a report, and caution should be used in any questions asked during investigation which might compromise this informant and endanger his personal safety.

b7D

(2) 92-430

1- [REDACTED]
CNR:kmh

(3)

Brewster

b7D



OPTIONAL FORM NO. 10
UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-0)

SUBJECT: ANTI-RACKETEERING MATTERS
INSPECTION - MILWAUKEE DIVISION

DATE: 4/22/66

During the inspection of the Milwaukee Division in March-April, 1966, the inspectors noted that this division was maintaining 27 AR pending inactive cases in assigned status. The inspectors suggested that there was no particular purpose served in keeping these cases in an assigned status while pending inactive unless specific reasons existed for doing so.

This Division is of the opinion that at least some of these cases warrant retaining in an assigned status. It is felt that the Agents to whom these cases are assigned will have a greater continuing interest in them if they are assigned even though they are in an active status only for six months reporting or for some other reason the cases are made active.

2-Bureau
28-Milwaukee 1-92-438
CNR/jah 92-421
(30) 92-415
92-361
92-315
92-433
92-450
92-432
92-431
92-429
92-428
92-427
92-423
92-420
92-419
92-416
92-371
92-364
92-303

1-92-227
92-187
92-107
92-515
92-468
92-460
92-456
92-430

*make una
4/22
J*

92-430-39

MI 92-0

This office has reviewed each of these pending inactive unassigned cases and on a selective basis, in accordance with the inspection recommendations, is placing certain of these cases in an unassigned status. Those retained in an assigned status are because of the position of the Subjects in the LCN or other hoodlum activity, or the obtaining of photos.

UACB, the following will be the break-down of pending inactive 92 classification cases, listed as assigned or unassigned:

ASSIGNED

<u>TITLE</u>	<u>Mifile</u>	<u>Bufile</u>
SALVATORE J. SEIDITA, aka (To remain assigned until suitable photo obtained)	92-438	92-7732
[REDACTED] (To remain assigned until suitable photo obtained)	92-421	92-7701
CARLO CAPUTO	92-415	92-7659
SAM FERRARA, aka	92-361	92-7093
FRANCIS CONRAD STELLOH, aka	92-315	92-6468
VITO SEIDITA (To remain assigned until suitable photo obtained)	92-433	92-7771

b6
b7C

UNASSIGNED

HARRY D'ANGELO	92-450	92-7706
JOHN PERNICE, aka	92-432	92-7722
JOSEPH RIZZO, aka	92-431	92-7738
SANTO NICK MARINO, aka	92-429	92-7730
[REDACTED] aka	92-428	92-7698
BENEDETTO DI SALVO, aka	92-427	92-7710
[REDACTED] aka	92-423	92-7726

b6
b7C

MI 92-0

MICHAEL MINEO, aka	92-420	92-7716
CHARLES ZARCONE, aka	92-419	92-7717
JOSEPH AIELLO, aka	92-416	92-7658
FRANK LA GALBO, aka	92-371	92-7042
VITO AIELLO, aka	92-364	92-7046
LOUIS MARTIN FAZIO, aka	92-303	92-7324
JOHN JOSEPH AIELLO, aka	92-227	92-5919
 aka	92-107	92-4513 b6 b7C
JOSEPH FRANK ENEA, aka	92-187	92-8566
	92-515	92-8303 b6 b7C
 aka	92-468	92-7780
NICOLA FUCARINO, aka	92-460	92-7924
 aka	92-456	92-7925 b6 b7C
JOSEPH GUMINA, aka	92-430	92-7715

MILWAUKEE, WISCONSIN
JUNE 7, 1966

JOSEPH GUMINA

Date and place of birth: April 2, 1902,
Santa Elia, Italy

Last known residence: 3373 South 16th Street,
Milwaukee, Wisconsin

Last known employment: Retired
International Harvester Company,
Milwaukee, Wisconsin--from where
he retired on October 1, 1965.

Immediate Relatives in
United States: Wife:

Sons:

b6
b7C

FBI Number:

None known

Photograph:

Available

2 - INS
1 - Milwaukee (92-430)
1 - 66-911

CNR:mks
(4)

Make P to [unclear] W

X
"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

92-430-40

Milwaukee, Wisconsin
August 30, 1966

JOSEPH GUMINA
ANTI-RACKETEERING

The following is a characterization of informants used in
the report of SA [] dated and captioned as above:

b6
b7C

MI T-1 is a hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-430
JDW/lj
(3)

92-430-44

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/30/66	INVESTIGATIVE PERIOD 3/1/66 - 8/15/66	b6 b7C
TITLE OF CASE JOSEPH GUMINA, aka		REPORT MADE BY SA 		TYPED BY lj
		CHARACTER OF CASE AR		

REFERENCE

Report of SA JAMES H. BREWSTER at Milwaukee, 2/28/66.

P*-

ENCLOSURES

To the Bureau (2): Two copies of an LHM characterizing informants utilized in this report.

INFORMANTSMI T-1 is contacted by SA b6
b7C
b7DCase has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-7715)(RM)(Encs.2)
 1 - USA, Milwaukee
 ② - Milwaukee (92-430)

DO NOT WRITE IN SPACES BELOW

92-430-45

ROUTE TO

READ FOR ACCURACY ☒

MARK INDEXING AND

INITIAL

DATE

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

MILWAUKEE**COPIES****DATE**

OCT 28 1970

1 to Cg. Strike Force

Ld

MI 92-430

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will at end of six month period submit report
bringing subject's activities up to date.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

SA [REDACTED]

Office:

MILWAUKEE

b6
b7C

Date:

8/30/66

Field Office File #:

III 92-430

Bureau File #:

92-7715

Title:

JOSEPH GUINNA

Character:

ANTI-RACKETEERING

Synopsis:

GUINNA continues to reside at 3373 16th Street, Milwaukee, Wisconsin, and is retired. Informant states [REDACTED]

b7D

- P* -

DETAILS:

At Milwaukee, Wisconsin

Residence and Employment

III T-1 advised on August 9, 1966, that JOSEPH GUINNA continues to reside at 3373 South 16th Street, Milwaukee, Wisconsin, and remains retired.

Activity

III T-1 advised on June 1, 1966, that [REDACTED]

b7D

- 1 -

MI 92-430

[REDACTED]

b7D

MI T-1 advised on May 16, 1966, that [REDACTED]

b7D

[REDACTED]

MI T-1 advised on April 29, 1966, that [REDACTED]

[REDACTED]

b7D

MI T-1 on July 19, 1966 and on August 9, 1966, stated he had no additional information concerning criminal activity on the part of GUMINA.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 30, 1956

Title JOSEPH GUMINA

Character ANTI-RACKETEERING

Reference Report of SA JAMES H. ERLINGER,
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

10/17/66

NAME- GUMINA JOSEPH

BUREAU FILE NUMBER- 92- 715

ORIGIN OFFICE- MI FBI NO.-

YEAR OF BIRTH- 02 BIRTH PLACE- ITALY

BIRTH VERF.- INS RECORD

STATUS-RETIRED

FAMILY- BALISTRIERI

RANK- CAPODECINA

BEST SOURCE NUMBER-

TYPE OF SOURCE-

COMMISSION- NO CONNECTION WITH

CITIZENSHIP- NATURALIZED

MEMBER RELATIVE- NOT RELATED

FAMILY OF RELATIVES

NICKNAMES OR ALIASES

LEGITIMATE ENTERPRISE

1.
2.

1. GIUSEPPE GUMINA
2. JOE GUMIN

1. MANUFACTURING
2.
3.

PLACES FREQUENTED

AREAS OF
ACTIVITY

ILLEGAL ACTIVITY

1.
2.
3.
4.
5.

1. CG
2.
3.
4.

1. ALCOHOL
2.
3.

DESCRIPTION- RACE- WHITE COMPLEXION- LIGHT
HEIGHT- 5/6-5/7

BUILD- HEAVY
WEIGHT- 135-200

~~make active~~
A
1/25/67
AB

92-430-46

S S

[Signature]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/23/67	INVESTIGATIVE PERIOD 9/1/66 - 3/21/67	b6 b7C
TITLE OF CASE JOSEPH GUMINA, aka		REPORT MADE BY SA 	TYPED BY ces	
		CHARACTER OF CASE AR		

REFERENCEReport of SA at Milwaukee, dated 8/30/66.b6
b7CENCLOSURES

TO BUREAU: Two copies of a letterhead memorandum characterizing informant used in this report.

ADMINISTRATIVE

This case is being placed in a closed status inasmuch as over a continuing period of time has advised that GUMINA, a old timer in the Milwaukee La Cosa Nostra (LCN), has been inactive in criminal activities, however, if at a subsequent time information is developed that JOSEPH GUMINA is reentering

b7D

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (Enc. 2) (92-7715) (RM)

1 - USA, Milwaukee

② - Milwaukee (92-430)

92-430-48

b6
b7C

Dissemination Record of Attached Report

Notations

Agency

Request Recd.

Date Fwd.

How Fwd.

By

COPIES

DATE

1 to G. Strube France
OCT 28 1970

COVER PAGE

- A -

ROUTE TO
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

MI 92-430

criminal activities, this case will be immediately reopened and actively investigated.

INFORMANTS

MI T-1 is [] who was contacted by SA []

b6
b7C
b7D

COVER PAGE

- E* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: **1 - USA, MILWAUKEE**

Report of: SA
Date: **MARCH 23, 1967**

Office: **MILWAUKEE**

b6
b7c

Field Office File #: **MI 92-430**

Bureau File #: **92-7715**

Title: **JOSEPH GUMINA**

Character: **ANTI-RACKETEERING**

Synopsis: **GUMINA continues to reside at 3373 South 16th Street, Milwaukee, Wisconsin, and is retired. Informant has no knowledge of GUMINA being engaged in any criminal activities.**

- C -

DETAILS: **At Milwaukee, Wisconsin**

MI T-1 advised on March 10, 1967, that JOSEPH GUMINA continues to reside at 3373 South 16th Street, Milwaukee, Wisconsin, and remains retired. Informant said that he has no knowledge that JOSEPH GUMINA is engaged in any criminal activity and pointed out that since GUMINA is up in years it is very doubtful that he is doing anything illegitimate.

- 1* -



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin
March 23, 1967**

Title **JOSEPH GUMINA**

Character **ANTI-RACKETEERING**

Reference **Report of SA [redacted]
dated and captioned as above.**

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/22/71	INVESTIGATIVE PERIOD 1/23/68 - 3/13/71
TITLE OF CASE JOSEPH GUMINA, aka		REPORT MADE BY SA DENNIS CONDON	TYPED BY brm
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] dated 3/23/67.

b6
b7C

- P* -

ADMINISTRATIVE

The lengthy investigative period is noted; however, the case was reopened 2/17/71, having been in a closed status since referenced report.

INFORMANTS

MI T-1 is [redacted] contacted by SA DANIEL E. BRANDT, 1/23/68 and 9/1/70.

b7D

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-7715) (RM)
- 1 - USA, Milwaukee
- 1 - Chicago (Attorney-in-Charge AIC, Chicago Field Office, [redacted] (RM))
- 2 - Milwaukee (92-430)

ROUTE TO *Condon*
 READ FOR ACCURACY *re*
 MARK INDEXING AND
 INITIAL
 FILE

b6
b7C

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

SEARCHED *91* INDEXED
 SERIALIZED *91* FILED

MI 92-430

MI T-2 is [] contacted by SA DANIEL E. BRANDT on 2/17/69 and Special Agents DANIEL E. BRANDT and [] 3/8/68.

b6
b7C
b7D

MI T-2 is [] contacted by SA DANIEL E. BRANDT on 3/5/71.

b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen case in six months and bring up to date.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge AIC, Chicago Field Office,
[redacted] (RM))

b6
b7C

Report of: SA DENNIS CONDON
Date: March 22, 1971

Office: MILWAUKEE

Field Office File #: MI 92-430

Bureau File #: 92-7715

Title: JOSEPH GUMINA

Character: ANTI-RACKETEERING

Synopsis: Subject attends Milwaukee LCN member wakes and funerals as well as parties for LCN members. Subject continues residence at 3373 South 16th Street, Milwaukee. Subject criminally inactive.

- P* -

DETAILS

On January 23, 1968, MI T-1 advised [redacted]

b7D

MI T-1 advised during February, 1969, [redacted]

b7D

MI T-2 advised [redacted]

b7D

MI 92-430

On March 13, 1971, a pretext telephone call was placed to number 383-6124 and it was determined that JOSEPH GUHINA, 3373 South 16th Street, still resided at that address.

MI T-2 advised during March of 1971. [REDACTED]

[REDACTED] MI T-2 advised further that the subject is completely inactive in regard to any criminal activities. b7D

PLEASE PRINT OR TYPE ALL INFORMATION

DATE MAY 15, 1969

SUBJECT'S NAME JOSEPH GUMINA

FIELD OFFICE MILWAUKEE

FIELD

FILE # 92-430

ADD TO FILE ☒

CHANGE ☐

DELETE FROM FILE ☐

AREA CODE 414

TELEPHONE NUMBER 383-6124

TELEPHONE SUBSCRIBER'S:

NAME JOSEPH GUMINA

ADDRESS 3373 S. 16th St.

MILWAUKEE, WISCONSIN

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME _____

ADDRESS _____

92-430-55

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 28 1969	
FBI - MILWAUKEE	

[Signature]

1-162-300

① 92-430

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262)

DATE: 5/4/71

FROM : SA DANIEL E. BRANDT

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

On 3/12/71, [redacted]

[redacted] (protect
identity), made available [redacted]

b6
b7C
b7D
b7E

The original of this list is being kept in Milwaukee
File 92-262.

The following were some of the individual names
appearing on this list:

JOSEPH BALISTRIERI (92-422)

JOSEPH RIZZO (92-431)

FRANK BALISTRIERI (94-316)

FRANK LA GALBO (92-369)

DOMINIC GULLO (92-486)

[redacted]
[redacted] (92-367)

JOHN PICCUIRRO (92-432)

JOSEPH GUMINA (92-430)

[redacted] (92-554)

[redacted] (92-468)

b6
b7C
b7D

b6
b7C

All other names appearing on this list have been
indexed to subject file.

2 - 92-262

1 - 92-422

1 - 92-431

1 - 94-316

1 - 92-369

1 - 92-486

1 - [redacted]

1 - 92-367

1 - 92-432

1 - 92-430

1 - 92-554

1 - 92-468

DEB/kdb

(13)

[redacted]

92-430-56

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1971	
FBI-MILWAUKEE	

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/9/71	INVESTIGATIVE PERIOD 3/12/71 - 9/3/71
TITLE OF CASE JOSEPH GUTINA, aka		REPORT MADE BY SA DENNIS CONDON	TYPED BY oac
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA DENNIS CONDON 3/22/71.

ADMINISTRATIVE

Report predates investigative period of referenced report due to inclusion of material received subsequent to referenced report's dictation.

INFORMANTS

MI T-1 in contacted by SA DANIEL L. BRANDT 6/30/71.

b7D

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7715) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office,) (RM) ② - Milwaukee (92-430) <i>ERC</i> <i>DC</i>						ROUTE TO <i>Condon</i> READ FOR ACCURACY <i>DC</i> MARK INDEXING AND INITIAL <i>[Signature]</i> DATE <i>[Signature]</i>	
						b6 b7C	
						92-430-58	
						Notations	
Dissemination Record of Attached Report							
Agency						SEARCHED <i>[Signature]</i> INDEXED <i>[Signature]</i> SERIALIZED <i>[Signature]</i> FILED <i>[Signature]</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

MI 92-430

MI T-2 is [redacted] contacted
by SA DANIEL E. BRANDT on 3/12/71.

b6
b7C
b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Reopen case in six months and bring activities
of subject up-to-date.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge AIC,
Chicago Field Office, [REDACTED]) (RM)
Report of: SA DENNIS CONDON Office: MILWAUKEE
Date: September 9, 1971

b6
b7C

Field Office File #: MI 92-430

Bureau File #: 92-7715

Title: JOSEPH GUMINA

Character: ANTI-RACKETEERING

Synopsis: Subject attended funeral of JOSEPH BALISTRIERI, father of
Milwaukee LCN boss. [REDACTED]

b7D

[REDACTED] Subject criminally inactive.

- P* -

DETAILS

MI T-2 advised during March, 1971 that [REDACTED]

b7D
b7E

During June, 1971 MI T-1 advised that [REDACTED]

b6
b7C
b7D

MI T-1 advised [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/11/72	INVESTIGATIVE PERIOD 11/8/71 - 3/20/72
TITLE OF CASE JOSEPH GUMINA, aka		REPORT MADE BY SA DENNIS CONDON	TYPED BY brm
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 9/9/71.

- p* *ms*INFORMANTSMI T-1 is contacted by SA DANIEL E. BRANDT on 11/8/71.

b7D

MI T-2 is contacted by SA DANIEL E. BRANDT on 3/20/72.b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES.	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>WSP</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <i>Condon</i> </div>	
3 - Bureau (92-7715) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-In-Charge, Chicago Field Office, (RM) 2 - Milwaukee (92-430) <i>Chrm</i>						ROUTE TO _____ READ FOR ACCURACY <i>ve</i> MARK INDEXING AND INITIAL <i>ve</i> DATE <i>4-13-72</i>		b6 b7C	
Dissemination Record of Attached Report						Notations			
Agency						SEARCHED _____ INDEXED _____			
Request Recd.						SERIALIZED <i>Chrm</i> FILED <i>Chrm</i>			
Date Fwd.						92-430-61			
How Fwd.									
By									

MI 92-430

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Reopen case in six months and bring activities
of subject up to date.

COVER PAGE
-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge, Chicago Field Office,
[redacted] (RM))

b6
b7C

Report of: SA DENNIS CONDON
Date: April 11, 1972

Office: MILWAUKEE

Field Office File #: MI 92-430

Bureau File #: 92-7715

Title: JOSEPH GUMINA

Character: ANTI-RACKETEERING

Synopsis:

[redacted]
[redacted] Subject
continues residence at 3373 South 16th Street. Subject
criminally inactive.

b7D

- P: -

DETAILS

MI T-1 advised [redacted]

[redacted]

b6
b7C
b7D

On March 20, 1972, MI T-2 advised the subject
still resides at 3373 South 16th Street and appears to be
criminally inactive.

- 1: -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 11, 1972

*In Reply, Please Refer to
File No.*

Title JOSEPH GUMINA

Character ANTI-RACKETEERING

Reference Report of SA DENNIS CONDON,
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-430) (P*)

DATE: 8/17/72

FROM : SA DENNIS CONDON

SUBJECT: JOSEPH GUMINA, aka
AR

(OO: MILWAUKEE)

Re Milwaukee report of SA DENNIS CONDON dated
4/11/72.

In view of case Agent's reassignment to the #3
Squad, it is recommended this case be reassigned.

It is noted that this case is currently in a
pending inactive status, and the next report is not due
until October 1972.

2 - Milwaukee

DC/cmg
(2)



5010-108-02

COO
reassign
to:

92-430-63

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1972	
FBI - MILWAUKEE	

321

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/31/72	INVESTIGATIVE PERIOD 9/5-10/17/72
TITLE OF CASE JOSEPH GUMINA, aka		REPORT MADE BY SA [redacted]	TYPED BY ms b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 4/11/72.

- P*P-R

ADMINISTRATIVE

Informant referred to as MI T-1 is [redacted] b7D
 contacted by SA DANIEL E. BRANDT on 7/6/72 and 7/15/72.

Informant referred to as MI T-2 is [redacted] b7D
 contacted by SA DANIEL E. BRANDT on 8/4/72 and 9/6/72.

Multiple T-symbols are used for [redacted] b7D
 in order to further conceal his identity.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
3 - Bureau (92-7715) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-In-Charge, AIC, Chicago Field Office, [redacted] (RM) ② - Milwaukee (92-430)			

Dissemination Record of Attached Report					Notations 92-430-64
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 92-430

The pretext phone call on 10/17/72 was placed
by SA [redacted] posing as an insurance salesman seeking
clients.

b6
b7C

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Follow subject's activities through informants
and sources.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - CHICAGO (ATTORNEY-IN-CHARGE, CHICAGO FIELD OFFICE,
[redacted] (RM)

b6
b7C

Report of: SA [redacted]
Date: October 31, 1972

Office: MILWAUKEE

Bureau File #: 92-7715

Field Office File #: MI 92-430

Title: JOSEPH GUMINA

Character: ANTI-RACKETEERING

Synopsis:

[redacted] Subject attended wake of former Milwaukee LCN head JOHN ALIOTO. GUMINA continues to reside at 3373 S. 16th Street, Milwaukee, and is at present criminally inactive.

b7D

- P* -

DETAILS:

MI T-1 advised that [redacted]

b7D

During August, 1972, MI T-2 advised that [redacted]

b7D

MI T-2 further advised that [redacted]

b7D

On October 16, 1972, [redacted]

b6
b7C
b7D

MI 92-430

[redacted]
[redacted] advised that subject is criminally inactive, to the best of his knowledge.

b6
b7C
b7D

On October 17, 1972, a pretext telephone call was placed to the number 383-6124, and it was determined that GUMINA still resided at 3373 South 16th Street.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin

October 25, 1972

Title JOSEPH GUMINA

Character ANTI-RACKETEERING

Reference Report of SA
dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-0) (P)

DATE: 10/30/72

FROM : SA EUGENE D. MURPHY

SUBJECT: ORGANIZED CRIME PROGRAM

Re memo of SA EUGENE D. MURPHY dated 10/18/72.

It is to be noted that referenced memo was to be utilized for the reassignment of specific cases to Agents handling organized crime; however, this memo was in error as to the assignment, and the following corrections should be made and appropriate assignments designated.

<u>Subject</u>	<u>File no.</u>	<u>Present Assign.</u>	<u>Proposed Assign.</u>
BENNY			
DE SALVO	92-427		
SANTO			
MARINO	92-429		
JOE			
GUMINA	92-430		
SAL			
SEIDITA	42-438		
SAM			
LIBRIZA	166-408	CLOSED	
FRANK			
BUCCIARI	92-873		

b6
b7C

8 - Milwaukee
2 - 92-0
1 - 92-427
1 - 92-429
1 - 92-430
1 - 166-408
1 - 42-438
1 - 92-873

EDM:mfs
(8)



5010-108-01

92-430-65

R/a

SEARCHED INDEXED
SERIALIZED FILED
NOV 1 - 1972
FBI - MILWAUKEE

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-0) (P)

DATE: 10/18/72

FROM : SA EUGENE D. MURPHY

SUBJECT: ORGANIZED CRIME PROGRAM

In order to implement the Organized Crime Program and in an attempt to possibly obtain additional information as well as it is requested that the following cases be either opened or reopened and assigned to the designated Agents so that interviews can be conducted:

b7E

2 - 92-0
1 - 92-262
1 - 92-364
1 - 94-316
1 - 92-717
1 - 92-226
1 - 92-549
1 - 92-809
1 - 92-873
1 - 92-426
1 - 92-367
1 - 92-468
1 - 92-165
1 - 92-473
1 - 92-460
1 - 92-486
1 - 92-565
1 - 92-371
1 - 94-318
1 - 92-599
1 - 92-431
1 - 92-555
1 - 92-315
1 - 92-602
1 - 92-505
2 - 92-NEW (SALLY PAPIA)
1 - 92-186
1 - 165-13
1 - 166-356
1 - 166-408

1-92-430

92-430-66



MI 92-0

1 - 92-461
1 - 92-427
1 - 92-361
1 - 92-429
1 - 92-420
1 - 92-228
1 - 92-184
1 - 92-430
1 - 92-433
1 - 92-450
1 - 92-425
1 - 92-432
1 - 92-438

EDM/cmg
(45).

cmg

<u>Subject</u>	<u>File #</u>	<u>Present Assignment</u>	<u>Proposed Assignment</u>
VITO AIELLO	92-364	FERRARO	
FRANK BALISTRIERI	94-316	MURPHY	MURPHY
JOE BALISTRIERI	92-717	closed	
PETER BALISTRIERI	92-226		
	92-549		
	92-809		
FRANK BUCCIERI	92-873		
JOSEPH CAMINITI	92-426		
	92-367	closed	
	92-468	MURPHY	MURPHY
STEVE DE SALVO	92-165		
	92-473		
NICK FUCARINO	92-460	MURPHY	MURPHY
DOMINIC GULLO	92-486		
JIMMY JENNARO	92-565	closed	MURPHY
FRANK LA GALBO	92-371	closed	
GUS MANIACI	94-318		MURPHY
VINNY MANIACI	92-599	closed	
JOE RIZZO	92-431	closed	MURPHY
JIMMY SCHIAVO	92-555		
FRANK STELLOH	92-315		
	92-602	MURPHY	MURPHY
	92-505		
PHIL CANDELLA	92-	-----	MURPHY
SALLY PAPIA	92-186	closed	MURPHY
	165-13		
FRANK SANSONE	166-356		
SAM CEFALU			

b6
b7c

MI 92-0

<u>Subject</u>	<u>File #</u>	<u>Present Assignment</u>	<u>Proposed Assignment</u>
SAM LIBRIZZI	166-408	closed	
NICK COLLURA	92-461		MURPHY
BENNY DE SALVO	92-427		
SAM FERRARA	92-361		
SANTO MARINO	92-429		
MIKE MINEO	92-420	closed	
GUS CHIAVEROTTI	92-228	closed	
	92-184	closed	
JOE GUMINA	92-430		
VITO SEIDITA	92-433	closed	MURPHY
HARRY DE ANGELO	92-450		
SAL DI MAGGIO	92-425	closed	
JOHN PERNICE	92-432	closed	
SAL SEIDITA	92-438		

b6
b7C

It is to be emphasized during these interviews that the interviews should be primarily directed towards the killing of LOUIS FAZIO. It is felt that by doing this,

b7E

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4-19-73	INVESTIGATIVE PERIOD 1/12 - 4/16/73
TITLE OF CASE JOSEPH GUMINA, aka		REPORT MADE BY SA 	TYPED BY mfs
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA dated 10-31-72.

INFORMANT

MI T-1 is contacted by SA DANIEL E. BRANDT in December, 1972.

LEADMILWAUKEE DIVISION

At Milwaukee, Wisconsin

Continue to follow activities of subject and report same.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
C. AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	none		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW			
3 - Bureau (92-7751) (RM)				92-430-68			
1 - Chicago (AIC, Chicago Field Office,) (RM)							
USA, Milwaukee				SEARCHED INDEXED SERIALIZED <i>OK</i> FILED <i>OK</i>			
Milwaukee (92-430) <i>mfs</i>				 			
Assessment Record of Attached Report							
1 Recd.				Notations ROUTE TO READ FOR ACCURACY MARK INDEXING AND INITIAL DATE* 4-19-73			
2							
3							

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM)

Report of: SA [REDACTED]
Date: April 19, 1973

Office: Milwaukee

Field Office File #: MI 92-430

Bureau File #: 92-7715

Title: JOSEPH GUMINA

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED] Subject reportedly
originally inactive. Interview of subject confirmed
residence and that subject is retired. Subject friendly
but not cooperative.

- P* -

DETAILS

During December, 1972, MI T-1 [REDACTED]

Source stated that [REDACTED]

On April 6, 1973, [REDACTED]

[REDACTED]
advised that to his knowledge, subject is criminally inactive.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-19-731

JOSEPH GUMINA was interviewed at his home, 3373 South 16th Street, Milwaukee, and provided the following information:

Subject was questioned concerning any knowledge he may have of the gang land style murder of LOUIS FAZIO in Milwaukee. GUMINA stated that he did not know FAZIO well, had not attended his funeral and did not have any information regarding the murder.

GUMINA denied any connection with FRANK BALISTRIERI or any other organized crime element in Milwaukee. He stated he had lived on the south side of Milwaukee for about 30 years, and retired in 1966 from the International Harvester Company. GUMINA stated he does not presently have a job, nor does he own a business of any kind.

GUMINA did state, however, he has a [redacted] who is a lawyer in the city.

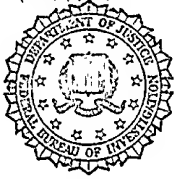
b6
b7C

It should be noted that during the interview, GUMINA's wife was present the entire time; both of them were receptive and friendly to Bureau Agents, but neither appeared as if they would be cooperative in any FBI investigation.

Interviewed on 4-16-73 at Milwaukee, Wisconsin File # MI 92-430
by SAs [redacted] & [redacted] (RJG:mfs) Date dictated 4-18-73

b6
b7C

2*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin

In Reply, Please Refer to
File No.

April 19, 1973

Title JOSEPH GUMINA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
 [redacted] dated April 19, 1973

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-19-73

JOSEPH GUMINA was interviewed at his home, 3373 South 16th Street, Milwaukee, and provided the following information:

Subject was questioned concerning any knowledge he may have of the gang land style murder of LOUIS FAZIO in Milwaukee. GUMINA stated that he did not know FAZIO well, had not attended his funeral and did not have any information regarding the murder.

GUMINA denied any connection with FRANK BALISTRIERI or any other organized crime element in Milwaukee. He stated he had lived on the south side of Milwaukee for about 30 years, and retired in 1966 from the International Harvester Company. GUMINA stated he does not presently have a job, nor does he own a business of any kind.

GUMINA did state, however, he has a who is a lawyer in the city.

b6
b7C

It should be noted that during the interview, GUMINA's wife was present the entire time; both of them were receptive and friendly to Bureau Agents, but neither appeared as if they would be cooperative in any FBI investigation.

Interviewed on 4-16-73 at Milwaukee, Wisconsin File # MI 92-430-69
by SAs & (RJG:mfs) Date dictated 4-18-73

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-430) (P*)

DATE: 8/7/73

FROM : SA

b6
b7C

SUBJECT: JOSEPH GUMINA
AR

Due to case Agent's transfer to the 2 Squad,
it is recommended this case be reassigned. Assignment
card attached.

The next report is due 10/19/73.

b6
b7C

Reassigned to
an

(2) - Milwaukee

RJG/dmb
(2)



5010-108-02

92-430-70

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1973	
FBI - MILWAUKEE	

1/Chap

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/24/73	INVESTIGATIVE PERIOD 9/5 - 10/15/73	b6 b7C
TITLE OF CASE JOSEPH GUMINA, aka		REPORT MADE BY SA 	TYPED BY sbl	
		CHARACTER OF CASE AR		

REFERENCE

Report of SA dated
4/19/73 at Milwaukee.

b6
b7C- P* *15*ADMINISTRATIVE

In April, 1973 subject was interviewed and at that time was friendly but not cooperative. Since that time subject reportedly has been removed from the Milwaukee LCN and has expressed his disenchantment with the Milwaukee LCN. Milwaukee will follow subject's activities through sources and this case will be reopened in 6 months and subject will be interviewed.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED <i>18</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-7751) (RM) 1-USA, Milwaukee 1-Chicago (AIC, Chicago Field Office,) (RM) 2-Milwaukee (92-430) <i>18</i>					92	430	 73		
					ROUTE TO 				
					READ FOR ACCURACY <i>10/25/73</i>				
					DATE <i>10/25/73</i>				
Dissemination Record of Attached Report					Notations				
Agency					SEARCHED.....INDEXED..... SERIALIZED.....FILED <i>10/25/73</i>				
Request Recd.									
Date Fwd.									
How Fwd.									
By									

b6
b7C

MI 92-430

INFORMANTS

MI T-1 is contacted by SA EUGENE D. MURPHY on
9/5/73 and 10/4/73.

b7D

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Chicago (Agent in Charge, Chicago Field Office,
[redacted] (RM)

b6
b7C

Report of: SA [redacted]
Date: October 24, 1973

Office: Milwaukee

Field Office File #: MI 92-430

Bureau File #: 92-7751

Title: JOSEPH GUMINA

Character: ANTI-RACKETEERING

Synopsis: Subject has been making comments about his disgust with the Milwaukee LCN and is reportedly definitely out of the Milwaukee LCN. Subject is reportedly criminally inactive. Subject still residing at 3373 South 16th Street, Milwaukee, Wisconsin, and continues retirement.

- P* -

DETAILS:AT MILWAUKEE, WISCONSIN

On September 5, 1973 MI T-1 advised that [redacted]

b7D

On October 4, 1973 MI T-1 advised that [redacted]

b7D

On October 15, 1973 [redacted]

[redacted] advised that
to his knowledge, GUMINA is criminally inactive.b6
b7C
b7D

- 1 -

MI 92-430

On October 15, 1973 a check at 3373 South 16th Street, Milwaukee, Wisconsin, determined that subject is still residing at this address.

A check of the 1973 City Directory for Milwaukee lists the subject as being retired.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 24, 1973

In Reply, Please Refer to
File No.

Title **JOSEPH GUMINA**

Character **ANTI-RACKETEERING**

Reference Report of SA [redacted] dated ^{b6}
and captioned as above at Milwaukee. ^{b7C}

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

JOE GIXX GUMINA DOB 4-2-02 REG G550-4200-2122-08R EXP 4-2-75
RESTRICTED TO GLASSES
RETIRED

92-430-74

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1975	
FBI - NEW YORK	

CMP

b6
b7C

ZT.i8:G550-4200-2122-08R.

ACK 8906 DOT 0935

DOT 8906 0102 11/01/73 0935 FBIM/7602

DF/G550-4200-2122-08R
G550-4200-2122-08 DOB 04-02-02 11/01/73 09.34AM
JOE GUMINA
3373 S 16 ST MILWAUKEE 53215
MALE WHITE BRWN BRWN 5-07 195
REGULAR 75 GLASSES CLEAR RECORD

TIME 14621 0153 10/25/73 1554

DMVR FBIM

74-J48246 JOSEPH GUMINA 3373 S 16 ST MILW 73 BUICK 4 DR ID IS

4N69J3X181817

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-430) P*

DATE: 2/6/74

FROM : SA

b6
b7C

SUBJECT: JOSEPH GUMINA
AR

In view of writer's transfer to Squad #3, it is recommended that this case be reassigned. Assignment card is attached.



1 - Milwaukee (92-430)

Reassign
H

92-430-78

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1974	
FBI - MILWAUKEE	

[Signature]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-430) (P)

DATE: 2/12/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH GUMINA
AR

Re Bureau letter to Milwaukee dated 1/21/74,
captioned, [REDACTED]

b7D

Referenced letter stated that information
provided by [REDACTED]

b7D
b7E

Above furnished for the information of the file
and for action deemed appropriate.

JPG/brm
(2)

brm



5010-108-02

92-430-80

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1974	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, MILWAUKEE (100-19584)

DATE: 2/26/74

FROM :

SA [REDACTED]

b6
b7C

SUBJECT:

BUDED: 4/4/74

b7E

Reference Bureau letter dated 2/4/74, with enclosures, captioned as above.

b7E

This memo and attached page(s) should then be returned to SA [REDACTED] by March 11, 1974, in order that the Bureau deadline may be met.

b6
b7C



5010-108-02

1 - MI
PAC
(1)

92-430

92-430-81

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1974	
FBI - MILWAUKEE	

1. [REDACTED] *JA*

2. [REDACTED] *Joe*

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/1/74	INVESTIGATIVE PERIOD 10/25/73 - 4/26/74
TITLE OF CASE JOSEPH GUMINA, aka		REPORT MADE BY SA 	TYPED BY nma
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA 10/24/73.

- P* -

ADMINISTRATIVE

Case will be placed in P* status for six months, at which time a report will be submitted.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - BUREAU (92-7715) (RM)
 1 - USA, MILWAUKEE
 1 - CHICAGO (AIC, CFO,) (RM)
 2 - MILWAUKEE (92-430)

nma

 SEARCHED..... INDEXED.....
 SERIALIZED *ML* FILED *SC*

92-430-82

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notation:

FOR ACCURACY.....

INDEXING AND

CONFIDENTIAL

.....

COVER PAGE

MI 92-430

INFORMANTS

MI T-1 is [REDACTED] who was contacted by Special Agent EUGENE D. MURPHY on 10/23/73, 11/21/73, 12/6/73, and 1/25/74.

b7D

MI T-2 is [REDACTED]

[REDACTED]
[REDACTED] He was contacted by Special Agent [REDACTED] on 4/22/74.

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - CHICAGO (AIC, CFO, [REDACTED]) (RM)

Report of: SA [REDACTED] Office: MILWAUKEE
Date: May 1, 1974

Field Office File #: MI 92-430 Bureau File #: 92-7715

Title: JOSEPH GUMINA

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject is reported to be out of the LCN Family;

[REDACTED] GUMINA interviewed by Bureau Agents, at which time he denied LCN connection and claimed to be simply involved in his immediate family and church activities. GUMINA still resides at 3373 South 16th Street, Milwaukee, Wisconsin and is currently retired from International Harvester Company.

b7D

- P* -

Details: On October 25, 1973, the Transaction of Information for Management and Enforcement was queried concerning the automobiles registered to JOSEPH GUMINA. The records reflected that GUMINA has a 1973 Buick four door bearing Vehicle Identification Number 4N69J3X181817, registered to him and bearing Wisconsin 1974 License J48 246. GUMINA holds Wisconsin Driver's License Number G550-4200-2122-08, date of birth April 2, 1902. The record reflects that GUMINA resides at 3373 South 16th Street and he is described as a white male with brown hair, brown eyes, 5' 7", 195 pounds, and his driving record is clear.

ALL SOURCES UTILIZED HEREIN HAVE
FURNISHED RELIABLE INFORMATION IN
THE PAST UNLESS OTHERWISE NOTED.

MI 92-430

On October 27, 1974, MI T-1 advised Special Agent
EUGENE D. MURPHY that [REDACTED]

b7D

On November 21, 1973 MI T-1 advised Special Agent
EUGENE D. MURPHY that [REDACTED]

b6
b7C
b7D

On December 6, 1973, MI T-1 advised Special Agent
EUGENE D. MURPHY that [REDACTED]

b6
b7C
b7D

On January 25, 1974 MI T-1 advised Special Agent
EUGENE D. MURPHY that [REDACTED]

b7D

MI T-2 advised SA [REDACTED] that GUMINA
has no record of criminal activity and involvement.
GUMINA is an elderly person who is primarily involved
in attending funerals of LCN members.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/74

1

JOSEPH GUMINA, who resides at 3373 South 16th Street, Milwaukee, Wisconsin, was interviewed in the backyard of his residence to determine his knowledge and activity concerning the Milwaukee, Wisconsin La Cosa Nostra (LCN). The following is the result of this interview:

GUMINA was preparing to work on a small plot of ground which he was intending to use for a garden. The interviewing Agents found GUMINA to be very open in his discussion and very friendly.

GUMINA was advised that the Agents were from the Federal Bureau of Investigation and wished to talk to GUMINA about his association with "The Family". GUMINA immediately responded by saying "what family"? GUMINA stated that his family was that of his wife and children and that he did not know about "those other people". GUMINA admitted that he knew FRANK BALISTRERI but did not admit to having any dealings with BALISTRERI or any problems with BALISTRERI. GUMINA contended that he was the type of person who tended to his own personal business and let other people tend to the business concerning them.

GUMINA stated that he came to the United States when he was a young man at the age of 14. He came to the United States from Italy along with his father. His father returned to Italy from the United States two or three years later and the younger GUMINA stayed and worked in the United States. GUMINA stated that he had worked hard all of his life and had recently retired from the International Harvester Company and was living at the above address with his wife. He noted that he did not own this residence and that he simply paid rent.

Interviewed on 4/26/74 at Milwaukee, Wisconsin File # MI 92-430
by SA and SA /nma Date dictated 5/1/74

b6
b7C

GUMINA stated that he had returned at one time to visit his former home in Italy and found that conditions there were quite worse than when he left the United States. GUMINA said that he even felt unsafe in the country because of the poor living conditions. He returned to the United States after a three week visit.

GUMINA was advised by the interviewing Agents that the funeral wake for SAM FERRARO had been observed by the Federal Bureau of Investigation and it was believed that other persons who attended this wake and also believed to be members of the LCN Family, had shunned GUMINA and showed him a lack of respect which he should have been given. GUMINA stated that he did not feel that he had been shunned and that even if he had, this did not bother him because he tended to mind his own business and let the other persons tend to their affairs. GUMINA stated that he simply was there to pay his respect to the deceased.

GUMINA emphasized that he was retired, that he had a clear conscience, and that he was not involved in any of the activities being conducted by younger people who may be involved in the LCN.

GUMINA stated that he could not understand why the Federal Bureau of Investigation Agents had suddenly sought to interview him since he had never been interviewed in the past years. However, GUMINA strongly noted that he knew the Federal Bureau of Investigation Agents had a job to do and they should be commended for doing this job. GUMINA was told that if the Federal Bureau of Investigation could be of assistance to him as a citizen, he should not hesitate to call upon their assistance.

GUMINA stated that he would welcome the return of Agents if the need should arise and that he could be found at his home or visiting his children. The interview was terminated in a very friendly and cordial atmosphere.

MI 92-430

3

GUMINA is described as follows:

Race	White
Sex	Male
Age	73
Height	5' 7" - 5' 8"
Weight	180
Build	Stocky
Hair	Gray and balding in the front.
Eyes	Dark with glasses
Characteristics	Language was English with a strong Italian accent.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-430) (P*)

DATE: 5/16/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH GUMINA, aka
AR

OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED],
dated 5/1/74.

b6
b7C

In view of Case Agent's transfer to applicant matters,
it is recommended that this case be reassigned.

2- Milwaukee (92-430)

HHM/lmk
(2)



5010-110

Revised
6/6/74
JED

Reassigned

92-430-84

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1974	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/29/74	INVESTIGATIVE PERIOD 6/5 - 10/16/74
TITLE OF CASE JOSEPH GUMINA, aka		REPORT MADE BY SA [redacted]	TYPE b6 BY jar b7C
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] 5/1/74.

b6
b7CADMINISTRATIVE

Case is being placed in a closed status based on information received from Milwaukee sources that subject has been ousted from the Milwaukee LCN family.

INFORMANTS

MI T-1 is [redacted] contacted by EUGENE D. MURPHY on 6/5/74.

b7D

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	<input checked="" type="checkbox"/> RECOVERIES			
						NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED up	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		SEARCHED _____ INDEXED _____ SERIALIZED DR FILED DR	
3 - Bureau (92-7715) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, [redacted]) (RM) ① - Milwaukee (92-430)		92-430-86 Notations [redacted] jar	
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM)

b6
b7C

Report of: SA [REDACTED]
Date: October 29, 1974

Office: MILWAUKEE

Field Office File #: MI 92-430

Bureau File #: 92-7715

Title: JOSEPH GUMINA

Character: ANTI-RACKETEERING

Synopsis: Information received from source on 6/5/74 that [REDACTED] Subject's residence verified at 3373 South 16th Street, Milwaukee, Wisconsin. Interview of subject finds him in poor physical health and very limited in activities. [REDACTED] note no criminal activity on the part of subject.

b7D

- C -

DETAILS:

MI T-1 advised on June 5, 1974, that [REDACTED]

b7D

"SOURCES WHOSE IDENTITIES ARE CONCEALED HEREIN HAVE FURNISHED RELIABLE INFORMATION IN THE PAST EXCEPT WHERE OTHERWISE NOTED."

MI 92-430

JED/bc

-1-

The following investigation was conducted by
Special Agent [redacted] at Milwaukee, Wisconsin:

b6
b7c

On June 12, 1974 and June 13, 1974, a physical surveillance was conducted at the residence of JOSEPH GUMINA, in an attempt to obtain a current photograph of him.

On both of the above given dates GUMINA was not observed leaving his residence.

On June 17, 1974, GUMINA was observed entering his vehicle, license plate J48 246. On the same date said license plate was entered into Transaction of Information for Management of Enforcement (TIME) with the following results received:

Instant vehicle is registered to JOSEPH GUMINA, 3373 South 16th Street, Milwaukee, Wisconsin. The vehicle is a 1973 Buick, four door, metallic blue.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/74

1

JOSEPH GUMINA, 3373 South 16th Street, was re-interviewed regarding any knowledge he may have of the Milwaukee La Cosa Nostra (LCN).

GUMINA was cordial, however, surprised that the FBI was recontacting him regarding Milwaukee's LCN when he was already interviewed by Agents of the FBI during April of this year.

GUMINA stated that at his age, 72 years, he restricts his activities to gardening and spending time with his wife and children.

GUMINA advised that he has not seen STEVE DE SALVO or FRANK BALISTRIERI in many years and was, therefore, not aware of any of their personal activities.

GUMINA indicated that his health has not been very good in recent years and has had to be hospitalized on a few occasions.

The following descriptive data was observed and received during interview:

Race:	White
Sex:	Male
Date of Birth:	April 12, 1902
Height:	5'6"
Weight:	190
Hair:	Gray
Miscellaneous:	Talks with noticeable Sicilian accent

Interviewed on 7/25/74 at Milwaukee, Wisconsin File # MI 92-430

by SA /jar Date dictated 7/29/74

b6
b7c

3

MI 92-430

On October 16, 1974, [REDACTED]

[REDACTED] advised that his department did not have an active file on GUMINA; and according to their sources, GUMINA was inactive in organized crime circles.

b6
b7C
b7D

MI 92-430

JED/bc

180-1-

The following investigation was conducted by
Special Agent [redacted] at Milwaukee, Wisconsin:

b6
b7c

On June 12, 1974 and June 13, 1974, a physical surveillance was conducted at the residence of JOSEPH GUMINA, in an attempt to obtain a current photograph of him.

On both of the above given dates GUMINA was not observed leaving his residence.

On June 17, 1974, GUMINA was observed entering his vehicle, license plate J48 246. On the same date said license plate was entered into Transaction of Information for Management of Enforcement (TIME) with the following results received:

Instant vehicle is registered to JOSEPH GUMINA, 3373 South 16th Street, Milwaukee, Wisconsin. The vehicle is a 1973 Buick, four door, metallic blue.

92-430-87

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/74

JOSEPH GUMINA, 3373 South 16th Street, was re-interviewed regarding any knowledge he may have of the Milwaukee La Cosa Nostra (LCN).

GUMINA was cordial, however, surprised that the FBI was recontacting him regarding Milwaukee's LCN when he was already interviewed by Agents of the FBI during April of this year.

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GUMINA indicated that his health has not been very good in recent years and has had to be hospitalized on a few occasions.

The following descriptive data was observed and received during interview:

Race:	White
Sex:	Male
Date of Birth:	April 12, 1902
Height:	5'6"
Weight:	190
Hair:	Gray
Miscellaneous:	Talks with noticeable accent



Interviewed on 7/25/74 at Milwaukee, Wisconsin File # MI 92-430-88
by SA [redacted] /jar Date dictated 7/29/74

b6
b7C

/J48458.

ACK 51146 64 05/11/81 1621 CIB DOT

CIB 51146 65 05/11/81 1621 FBIM/7602

PE: PLATENO:J48458/WI/81/PC
NO WANT ON CIB FILE

DOT 51146 66 05/11/81 1640 FBIM/7602

81/J48458/AUT 05/11/81 04.39 PM CT
LIC/J48458 LIY/05-81 LIT/AUT
OWN/GUMINA JOSEPH
STR/4910 SO IMPERIAL CIRCLE CTY/GREENFIELD ZIP/53220
VIN/4N69J3X181817 VYR/73 VMA/BUICK VST/4DR
TITLE NUMBER/R18N3271

TIME 51693 ***** 05/11/81 1640

TSCC INFO

T I M E I S I N F U L L S E R V I C E .

92-430-89

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 26 1981	
FBI — MILWAUKEE	

[Signature]

Memorandum



To : SAC, Milwaukee(92-430) (C)

Date May 18, 1981

From : SA

b6
b7C

Subject : Joseph Gumina

On May 18, 1981, the Milwaukee Metroplan Telephone Directory was checked and revealed one Joe Gumina, 4910 S. Imperial Circle, Greenfield, Wisconsin, phone number 414-282-0849. The directory was dated November, 1980.

1-Milwaukee

RLB/rlb

QAB

92-430-80

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 26 1981	
FBI — MILWAUKEE	

[Signature]

Memorandum



To : SAC, MILWAUKEE (92A-1673)

Date 3/24/81

From : SA [redacted]

b6
b7C

Subject : Joseph Gumina
OCIS

The following review was conducted for the information of the file in order to initiate OCIS within the Milwaukee Division.

Name Joseph Gumina
Alias Giuseppe Gumina; Joe Gumin(92A-430-12)
Home Address 4910 S. Imperial Circle, Greenfield, Wis.
(date verified) (92A-430-89)
Home Phone 414-282-0849, May 18, 1981
(date verified)
Citizenship U.S. (92A-430-9)
Ethnic Background Italian (92A-430-9)
Race White (92A-430-9)
Sex Male (92A-430-9)
Height 5'6" (92A-430-88)
Weight 190 (92A-430-88)
Eyes Brown (92A-430-9)
Hair Gray (92A-430-88)
DOB April 2, 1902 (92A-430-88)
POB Santa Elia, Italy (92A-430-9)
Characteristics Former boxer, but quiet.
Type of Person
Photo (where located) MI 92A-430-1A
Special Characteristics Strong Italian Accent (92A-430-82)
FBI #
Local PD # AP10786(92A-430-35) or 26572(92A-430-6)
Marital Status Married-[redacted](92A-430-25) b6
Known Hangouts b7C
Vehicles Used 1973 Buick 4-Door; VIN 4N69J3X181817 ;
License 1981 Wisconsin J48458 (92A-430-89)
Register To Joseph Gumina (92A-430-89) b7D
Description
Areas of Influence None-On 8-4-72, [redacted] stated that
Associates - name, DOB, Gumina was no longer considered
how associated a family member and was inactive.
Children Sons: (92A-430-23)

b6
b7C

(92A-430-9)

①-92A-430
1-92A-1673 (C/A Condon)

RLB:rlb

92-430-91

b7D

1.

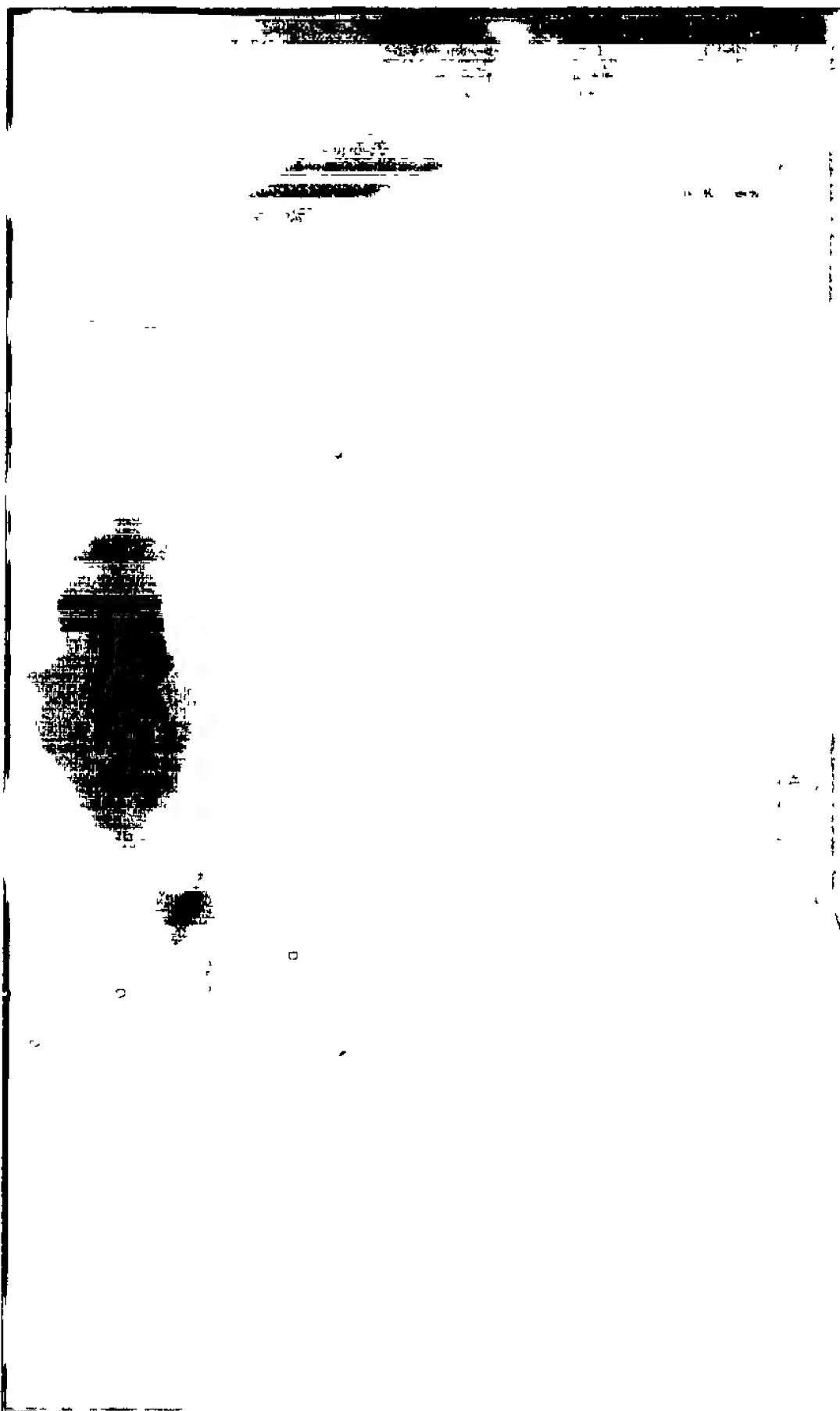
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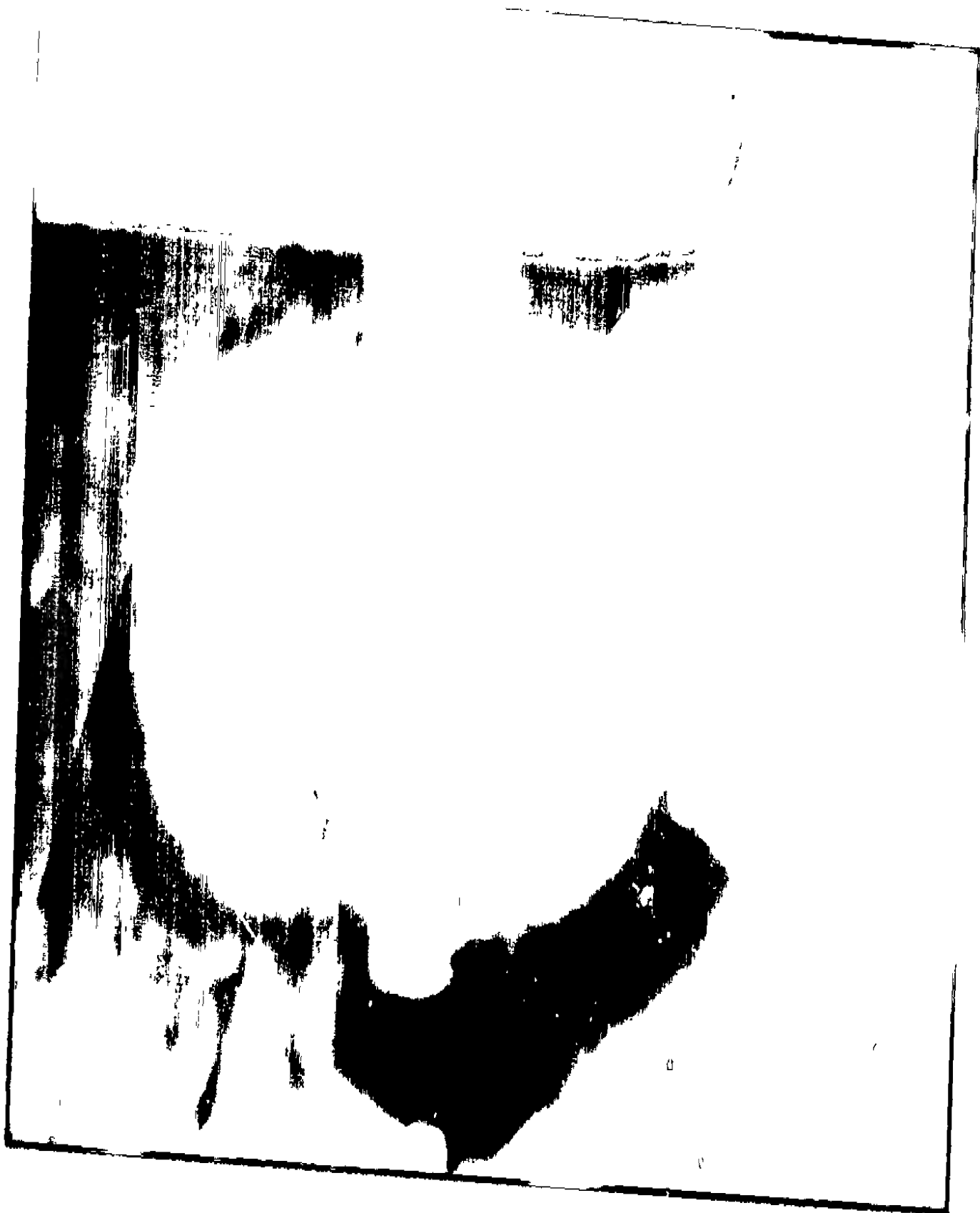


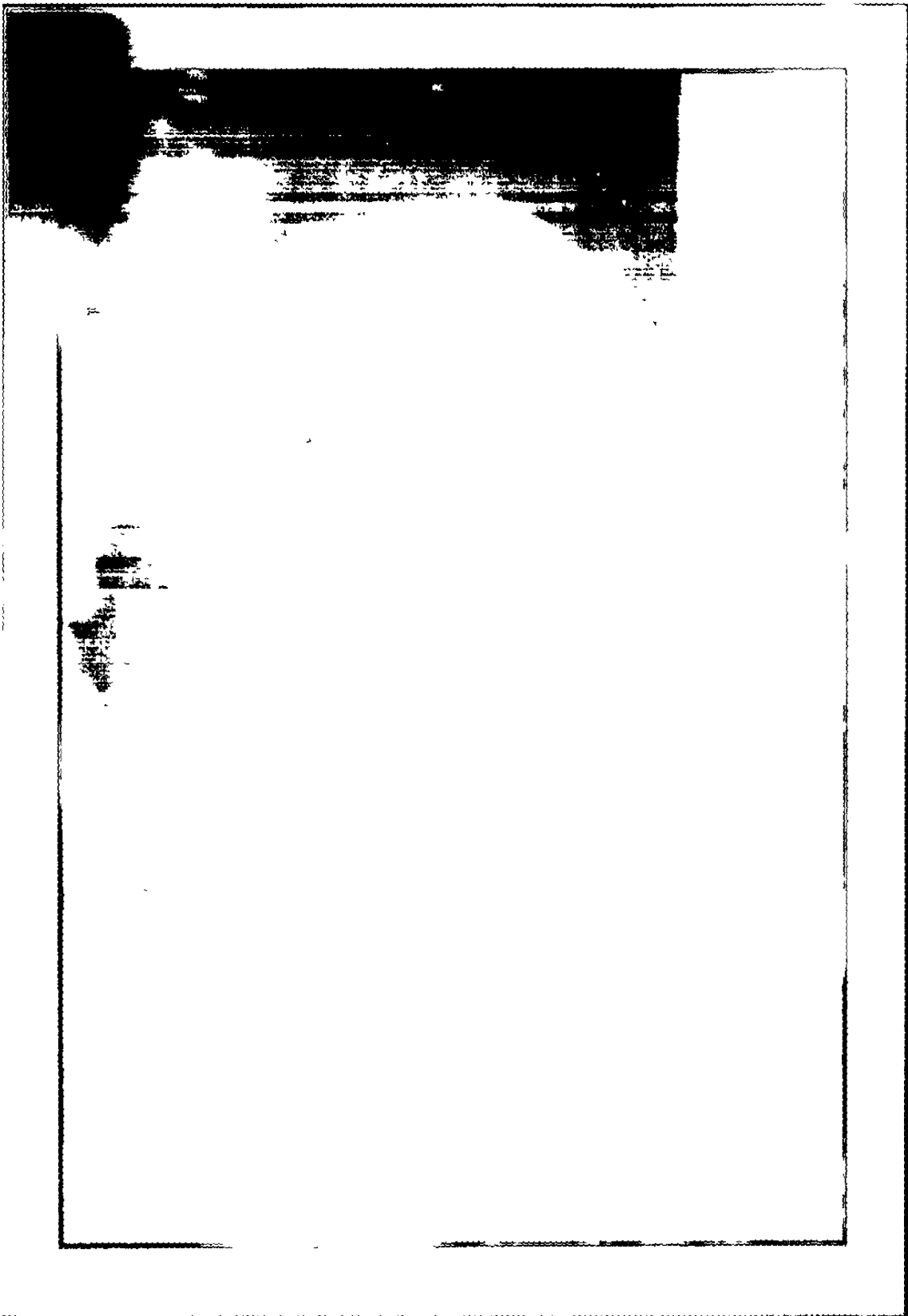
1. Sam Ferrara

2. Joseph Gurnea

92-430-1A(1)









FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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